

Monthly Board Meeting

September 29, 2020

12:00 p.m. – 1:30 p.m.

Join Zoom Meeting

Meeting ID: 714 437 6039

Passcode: KIPP2005

RECEIVED



8:54 am, Sep 21, 2020

PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	0/TBD	Chair	<i>Discussion</i>	None
3	Consent Agenda <ul style="list-style-type: none"> • PO Report: August/September 2020 • Approval of August 2020 Board Meeting Minutes • Contracts and Agreements • MOU's 	10	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Executive Director's Report <ul style="list-style-type: none"> • KTCP Update • KTUP Update • KTC Update 	15	ED/SL's/KTC Coordinator	<i>Inform</i>	Advance: Handout Meeting: None
5	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> • Development Committee Update • Academic Committee Update • Finance Committee Update** • Strategic Task Force Update 	30	ED/Staff Members	<i>Inform/Vote**</i>	Advance: Handout Meeting: None
6	Board Development Update	10	Chair	<i>Inform</i>	Meeting: None
7	Old Business	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
8	New Business	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
9	Close Open Session				
10	***Executive Session	15	ED/Chair	<i>Inform Only</i>	

***Executive Session will be held if necessary immediately following the general session of the board meeting.